

DECLARATION, POWER OF ATTORNEY AND POWER TO INSPECT

As a below named inventor, I hereby declare:

that my residence, post office address and citizenship are as stated below next my name;

that I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named [below] of the invention entitled: Erythromycins and process for their preparation the specification of which [check one(s) applicable]

was filed 28/11/2004 as International Patent Application No. PCT/GB2004/005018, on which U.S. National Stage Application No. _____ is based; and/or
 was amended by Amendment filed _____ (if applicable); and/or
 is attached to this Declaration, Power of Attorney and Power to Inspect;

that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and

that I acknowledge my duty to disclose information which is material to the examination of this application in accordance with Rule 56(a) [37 C.F.R. §1.56(a)].

CLAIM UNDER 35 U.S.C. §119: I hereby claim foreign priority benefits under 35 U.S.C. §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application of which priority is claimed:

Prior Foreign Application(s) <u>Appln No.</u>	Country	Filing Date <u>Day-Mon-Year</u>	Priority Claimed <u>Yes - No</u>
0327720.9	Great Britain	28/11/2003	Yes

POWER OF ATTORNEY: As inventor, I hereby appoint DANN, DORFMAN, HERRELL AND SKILLMAN, P.C. of Philadelphia, Pennsylvania, and the following individual(s) as my attorneys or agents with full power of substitution to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith: Patrick J. Hagan, Reg. No. 27,643 and Kathleen D. Rigaut, Ph.D., Reg. 43,047.

POWER TO INSPECT: I hereby give DANN, DORFMAN, HERRELL AND SKILLMAN, P.C. of Philadelphia, Pennsylvania or its duly accredited representatives power to inspect and obtain copies of the papers on file relating to this application.

SEND CORRESPONDENCE TO: CUSTOMER NUMBER 000110

DIRECT INQUIRIES TO: Telephone: (215) 563-4100
Facsimile: (215) 563-4044

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SOLE OR FIRST JOINT INVENTOR

SECOND JOINT INVENTOR (IF ANY)

Full Name Steven Gary KENDREW
First Steven Middle Gary Last KENDREW

Full Name Rachel E. LILL
First Rachel Middle E. Last LILL

Signature S. Landre

Signature R. E. Lill

Date 7-6-07

Date 10 June 2007

Residence Little Chesterford, England
City Little Chesterford State or Country England

Residence Little Chesterford, England
City Little Chesterford State or Country England

Citizenship GB

Citizenship GB

Post Office Address: Chesterford Research Park,

Post Office Address: Chesterford Research Park,

Street Address Little Chesterford, Nr Saffron, Walden, Essex CB10 1XL, GB

Street Address Little Chesterford, Nr Saffron, Walden, Essex CB10 1XL, GB

City Little Chesterford State or Country Essex Zip Code CB10 1XL

City Little Chesterford State or Country Essex Zip Code CB10 1XL